

11-21-89 TUESDAY, NOVEMBER 21, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Don Westerland, Long Beach (4).

Pledge of Allegiance led by Robert Routh, Jr., President and
Chairman of the Board, Blinded Veterans Association (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of County Librarian, pursuant to Government Code Section 54957; and
- b. Consider potential litigation relating to solid waste landfills sites, pursuant to Government Code Section 54956.9(b).

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10:30 o'clock a.m.

11-21-89.1 72 S-1.

Presentation by the Greater Los Angeles Partnership for the Homeless, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

11-21-89.2 75

Presentation of scroll to Rabbi Cutler and Willie Jordan, who helped feed the homeless on skid row at the Rosh Hashanah Bash Downtown, as arranged by Supervisor Antonovich.

11-21-89.3 75

Presentation of scroll to Erna Ferraro, who was one of ten nurses

Nationwide honored by the U. S. Department of Health and Human Services, as arranged by Supervisor Antonovich.

11-21-89.4 75

Presentations to recipients of the Night Stalker/Walk-in Burglar Reward Fund, as arranged by Supervisor Edelman.

11-21-89.5 75

Presentation of scroll proclaiming November 19 through 26, 1989, as "JDF Worldlife Diabetes Week," as arranged by Supervisor Edelman.

11-21-89.6 75

Presentation of scroll to Taurean Blacque, Adoptive Parent and National Spokesperson for Adoptions, as arranged by Supervisor Edelman.

11-21-89.7 BOARD OF SUPERVISORS 1 - 11

11-21-89.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Gunther W. Buerk+, Los Angeles County Citizens Economy and Efficiency Commission

Supervisor Antonovich

Frances Larsen, Los Angeles County Commission on Aging

Chief Administrative Officer

Dr. Arthur W. Gutenberg+, Productivity Commission

Los Angeles County Medical Association

Janesta E. Janzen, M.D., Los Angeles County Emergency
Medical Services Commission

Los Angeles Surgical Society

Stephen L. Michel, M.D., F.A.C.S., Los Angeles County
Emergency Medical Services Commission

11-21-89.7.2 70 2.

Recommendation as submitted by Supervisor Antonovich: Appoint Celes King II as the County's representative on the Century Freeway Affirmative Action Committee. SUPERVISOR HAHN'S SUBSTITUTE MOTION TO APPOINT LINDA J. WONG, AS THE COUNTY'S REPRESENTATIVE ON THE CENTURY FREEWAY AFFIRMATIVE ACTION COMMITTEE FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action); APPOINT CELES KING AS THE COUNTY'S REPRESENTATIVE ON THE CENTURY FREEWAY AFFIRMATIVE ACTION COMMITTEE (Relates to Agenda No. 6)

11-21-89.7.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Request President George Bush, Vice President Dan Quayle, William Bennett, and the Los Angeles County Congressional Delegation to review the expansion of the number of Customs Inspectors, adopt a pilot program to determine the advantages of using an automated cargo system, and request utilization of the National Guard in the inspection of containerized cargos. APPROVE

11-21-89.7.4 4 4.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff, and instruct the Chief Administrative Officer, Forester and Fire Warden and other appropriate department heads to report to the Board on

the results of "RESPONSE '89," including participation of the cities and other agencies and lessons learned from the drill; and set November 28, 1989 at 11:00 a.m., for presentation of the reports. APPROVE

11-21-89.7.5 77 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Beaches and Harbors to release the Nicholas Canyon County Beach Supplemental Environmental Impact Report for public review, incorporate the public's comments and return the document to the Board for its review and approval: CONTINUE ONE WEEK (11-28-89)

11-21-89.7.6 70 6.

Recommendation as submitted by Supervisor Hahn: Appoint Linda J. Wong as the County's representative on the Century Freeway Affirmative Action Committee. DISAPPROVED (Relates to Agenda No. 2)

11-21-89.7.7 77 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a thorough investigation of the vehicle maintenance contract with Holmes & Narver Services, Inc., and study the possibility of cancelling the agreement and returning to the original system of maintaining our own fleet of vehicles: CONTINUE ONE WEEK (11-28-89)

11-21-89.7.8 77 8.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel and the Chief Administrative Officer to develop an asset management transaction policy that takes into consideration the need to facilitate investment and the public's need to know: CONTINUE ONE WEEK (11-28-89)

11-21-89.7.9 5 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive parking fees at the Music Center Garage and Lot 16, for those attending the Twenty-Fifth Birthday Celebration of the Music Center of Los Angeles County, to be held on Wednesday, December 6, 1989, from 11:00 a.m. to 1:30 p.m. APPROVE

11-21-89.7.10 6 11.

Recommendation as submitted by Supervisor Dana: Proclaim the week of November 19 through 25, 1989, as "Family Week," throughout Los Angeles County in order to promote continued interest in the quality of family life in our neighborhoods and communities. APPROVE

11-21-89.8 ADMINISTRATIVE OFFICER 12

11-21-89.8.1 7 12.

Recommendation: Approve and instruct the Chairman to execute assignments of leases from Lincoln Property Company to Fremont Development Company, and instruct the Chief Administrative Officer to cancel the escrow with Continental Title Company; also approve amendment to lease agreement with Fremont Development Company to reflect the change in Developer, reconfiguration of land rent payment schedules, elimination of the need for escrow and other minor language changes, relating to the Rancho Los Amigos Business Center, Phases I and II. APPROVE AGREEMENT NOS. 62215, 62216, 62217 AND 62218

11-21-89.9 BUSINESS LICENSE COMMISSION 13

11-21-89.9.1 8 13.

Recommendation: Approve renewal of Cable Television System Franchise for King Videocable Co., Kagel Canyon area (5); and instruct County Counsel to prepare the necessary ordinance. APPROVE

11-21-89.10 COMMUNITY DEVELOPMENT COMMISSION 14

11-21-89.10.1 9 14.

Recommendation: Award Community Development Block Grant Advance contract to SEA Possible--Catholic Charities, in amount of \$23,000 from CDBG funds allocated to the Third Supervisorial District, to provide drug abuse counseling to low and moderate-income youth and parents in East Los Angeles (3), effective upon Board approval through June 30, 1990. AWARD AGREEMENT NO. 62228; INSTRUCT CHAIRMAN SIGN

11-21-89.11 COUNTY COUNSEL 15

11-21-89.11.1 77 15.

Recommendation: Approve ordinance amending the County Code to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission. CONTINUE TWO WEEKS (12-5-89) (Relates to Agenda No. 66)

11-21-89.12 FORESTER AND FIRE WARDEN 17

11-21-89.12.1 10 17.

Recommendation: Approve cooperative agreement with the U. S. Department of the Interior, Bureau of Land Management, California Desert District, to provide mutual aid assistance on a reciprocal basis during the first twenty-four hours of a fire in the Initial Action Zone, and to provide for Assistance by Hire upon the request of the responsible agency after the initial twenty-four hours of a fire. APPROVE AGREEMENT NO. 62237;
INSTRUCT CHAIRMAN SIGN

11-21-89.13 HEALTH SERVICES 18 - 27

4-VOTE

11-21-89.13.1 11 18.

Recommendation: Approve Plan Amendment for inclusion in the 1989-90 Los Angeles County Plan for Alcohol-Related Services, and final budget; and instruct Director to forward to the Board contracts funded by One-Time Unmet Needs, and Perinatal Alcohol and Drug Abuse Pilot Project funds; also Commission on Alcoholism's recommendation to approve the Plan Amendment. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$2,176,323

11-21-89.13.2 12 19.

Recommendation: Approve Plan Amendment for inclusion in the 1989-90 Los Angeles County Plan for Drug Abuse Services, and final budget; certify the "County Plan Addendum for Drug Abuse Treatment Waiting List Reduction Grant Program;" and instruct Director to expend additional Federal Waiting List Reduction Grant funds upon formal receipt of award notification; also instruct Director to forward to the Board contracts funded by One-Time Unmet Needs, Waiting List Reduction Grant and Perinatal Substance Abuse Pilot Project funds. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$6,678,727

3-VOTE

11-21-89.13.3 71 20.

Recommendation: Approve agreement with Goodhew Ambulance Service, Inc., at a cost of \$250,413 per year, for provision of emergency ambulance transportation services, for the period of January 1, 1990 through December 31, 1992. APPROVE AGREEMENT NO. 62229; INSTRUCT CHAIRMAN SIGN (Supervisor Hahn voted no on this action)

11-21-89.13.4 13 21.

Recommendation: Approve Contracts and Certification forms for the County Health Services Plan Update and Budget report for Fiscal Year 1989-90 and Special Certification for State Medically Indigent Services Funds form for Fiscal Year 1989-90; and instruct Director to file the approved Plan Update and Budget report with the State Department of Health Services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.13.5 14 22.

Recommendation: Approve agreements with various agencies, with maximum County obligation of \$3,250,744, 100 percent offset by Federal funds, to implement proposals approved by the State to expand drug abuse treatment programs, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62219 THROUGH 62226; INSTRUCT CHAIRMAN SIGN

11-21-89.13.6 69 23.

Recommendation: Approve amendment to affiliation agreement with Pacific Coast College, at no cost to County, to authorize the college to assign students engaged in surgical technology training to Martin Luther King, Jr./Drew Medical Center and to add standard County contract language relating to the Fair Labor Standards Act and Employment Eligibility Verification, effective upon Board approval. APPROVE AGREEMENT NO. 51072, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

11-21-89.13.7 15 24.

Recommendation: Acknowledge the transfer of ownership of adult first offender driving-under-the-influence services from Driver Safety Schools, Inc., to Diversion Safety Program, Inc., effective upon Board approval; and approve assignment of agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.13.8 16 25.

Recommendation: Approve Memorandum of Understanding with the City of Los Angeles, to provide for the City to redesign, contract for and inspect resurfacing and restriping improvements on its Public Parking Lot at 7117 Remmet Ave., Canoga Park (5), and to encompass the contiguous County Parking Lot at 7107 Remmet Ave., and for the County to reimburse the City for the costs of work on County property, not to exceed \$95,000. APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.13.9 17 26.

Recommendation: Accept Notice of Grant Award from the Health Resources and Services Administration of the Department of Health and Human Services, in amount of \$2,000,000, to fund the AIDS Service Demonstration Project, for the period of October 1, 1989 through September 30, 1990; also approve agreements with Childrens Hospital of Los Angeles, Black and White Men Together and Being Alive/People with AIDS Action Coalition, in total amount of \$678,933, 100 percent-offset by Federal funds, to provide the services. APPROVE AGREEMENT NOS. 62233, 62234 AND 62235, INSTRUCT CHAIRMAN SIGN

11-21-89.13.10 18 27.

Recommendation: Authorize special step placement for Irene Dolan, R. N., Nursing Instructor, effective upon appointment. APPROVE

11-21-89.14 INTERNAL SERVICES 28 - 33

11-21-89.14.1 19 28.

Recommendation: Approve amendment to agreement with Mead Data Central, Inc., to increase the contract amount by \$37,810, for computer assisted search services for Municipal Courts, Executive Officer of the Superior Court, County Counsel and Public Defender's legal research projects. APPROVE AGREEMENT NO. 57976, SUPPLEMENT 14; INSTRUCT CHAIRMAN SIGN

11-21-89.14.2 20 29.

Recommendation: Approve amendment to lease agreement with the City of Huntington Park, at a monthly rental rate of \$2,523, to extend the lease an additional two years, for office space for the District Attorney, located at 6542 Miles Ave., Huntington Park (1). APPROVE AMENDMENT NO. 50213, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

11-21-89.14.3 21 30.

Recommendation: Approve amendment to agreement with X-Tech Systems, for change of contractor name to X-Tech Laser Printing, Inc., and for assumption of contractual obligations by X-Tech Laser Printing, Inc., for electronic laser printing services. APPROVE AGREEMENT NO. 61768, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

11-21-89.14.4 22 31.

Recommendation: Approve Request for Proposals selection process and instruct Director to request proposals for construction of the Central Jail Expansion Project (3), Specs. 4676, C.P. 70001. APPROVE (Supervisor Edelman voted no on this action)

11-21-89.14.5 23 32.

Recommendation: Approve lease agreement with Crow-Los Angeles #12, at a monthly rental rate of \$34,239, for office space for the Department of Health Services to house the LAC/USC Medical Center Patient's Account Unit, with appurtenant parking, located at 5701 Eastern Ave., City of

Commerce (3); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 62230; INSTRUCT CHAIRMAN SIGN

11-21-89.14.6 24 33.

Recommendation: Adopt drawings and specifications for Marina del Rey-Comfort Station (4), Specs. 4837, C.P. 70343; set December 19, 1989 for bid opening; also authorize Director to award contract. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-21-89.15 MENTAL HEALTH 34 - 35

11-21-89.15.1 25 34.

Recommendation: Approve renewal agreement with the State Department of Mental Health, in amount of \$4,365,012, at no cost to County, to allow the County to continue to operate the State's Conditional Release Program in Los Angeles County, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62236, INSTRUCT CHAIRMAN SIGN

11-21-89.15.2 26 35.

Recommendation: Approve termination of pharmacy agreement with Ingleside Mental Health Center Pharmacy, effective thirty days after written notice has been conveyed to the contractor; and instruct the Director to notify the contractor of the termination. APPROVE

11-21-89.16 PROBATION 36

11-21-89.16.1 77 36.

Recommendation: Approve the issuance of badges and mileage permits for Reserve Deputy Probation Officers: CONTINUE ONE WEEK (11-28-89)

11-21-89.17 PUBLIC SOCIAL SERVICES 37

11-21-89.17.1 27 37.

Recommendation: Approve agreement with the State Employment Development Department, in amount of \$47,706, at no cost to County, to provide a Labor Market Needs Assessment Update for the Greater Avenues for Independence (GAIN) Program, for the period of July 1, 1989 through December 31, 1989; and adopt resolution certifying approval of the agreement; also authorize Director to consent to reallocation of contractor funds among budget items, and delegate authority to Director to amend the agreement, provided the increase in costs do not exceed 25 percent of the contract amount. APPROVE AGREEMENT NO. 62241; ADOPT, INSTRUCT CHAIRMAN SIGN

11-21-89.18 PUBLIC WORKS 38 - 59

4-VOTE

11-21-89.18.1 28 38.

Recommendation: Request jurisdiction of Inglewood Ave., from 200 ft. south of Rosecrans Ave., to 130 ft. north of Manhattan Beach Blvd., Cities of Lawndale and Redondo Beach (2 and 4). ADOPT

11-21-89.18.2 29 39.

Recommendation: Request jurisdiction of Louise St., from Glenoaks Blvd. to 100 ft. south of Monterey Rd., City of Glendale (5). ADOPT

11-21-89.18.3 30 40.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 31344, Private Drain No. 1711, Unit II, Calabasas Park area (5). ADOPT

11-21-89.18.4 31 41.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 34015, Private Drain No. 1171, Unit I, Calabasas Park area (5). ADOPT

3-VOTE

11-21-89.18.5 32 42.

Recommendation: Approve amendment to agreement with The Metropolitan Water District, to give the Department additional time to make the determination on the transfer of ownership of Morris Dam and Reservoir, Azusa area (1). APPROVE AMENDMENT NO. 30961, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

11-21-89.18.6 33 43.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in amount of \$3,100,000, to cover the construction phase for modifications to the existing McBean Parkway Interchange with the Golden State Fwy. (5). APPROVE AGREEMENT NO. 62227; INSTRUCT CHAIRMAN SIGN

11-21-89.18.7 34 44.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 10066, Project No. 238-99, City of Paramount (4). ADOPT

11-21-89.18.8 35 45.

Recommendation: Adopt plans and specifications for CC 6017 (FAU), modification of traffic signal system with highway safety lighting on Pacific Blvd. at Broadway, et al., vicinity of Huntington Park (1); set December 19, 1989, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

11-21-89.18.9 36 46.

Recommendation: Adopt plans and specifications for C.I. 2629R2, construction of storm drains, installation of hydrauger collection systems and modifications of water wells, Big Rock Mesa, vicinity of Malibu (4); set December 19, 1989 for bid opening. ADOPT AND ADVERTISE

11-21-89.18.10 37 47.

Recommendation: Approve report and adopt Resolution of Intention to Change, for C.I. 2635-M (Poppy Dr.), Calabasas Highlands (5), acquisition of necessary rights-of-way, construction of sanitary sewers and collection of costs for annexation; set December 21, 1989 at 9:30 a.m. for hearing. ADOPT, RECORD AND ADVERTISE

11-21-89.18.11 38 48.

Recommendation: Approve quitclaim of easements to Steven W. Stapakis and Olympia Stapakis, in amount of \$500, for Storm Drain Bond Issue Project Nos. 537 and 5246, North Gardena (1958) and Los Angeles-Harbor- Ainsworth St., Parcel Nos. 1.1, 2A.1 and 4.1 (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.18.12 39 49.

Recommendation: Approve quitclaim of easement to Wayne A. Mitchell and Lynda K. Mitchell, in amount of \$1,500, Santa Anita Wash, Parcel No. 65.1 (1). APPROVE

11-21-89.18.13 40 50.

Recommendation: Authorize sale of excess property to Antonio and Caterina Rizzo, in amount of \$500, San Gabriel River, Parcel No. 395.2, City of Downey (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.18.14 41 51.

Recommendation: Authorize sale of excess property to Paul A. Villanueva and Anita S. Villanueva, in amount of \$3,000, Puddingstone Channel, Parcel Nos. 23.19 and 24.14, City of LaVerne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.18.15 42 52.

Recommendation: Authorize sale of excess property to Ronald L. L. Ng and Kam Fung Lee, in amount of \$3,600, Santa Anita Wash, Parcel No. 28.8, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.18.16 43 53.

Recommendation: Authorize sale of excess property to Allan Read Eisenman and Diane Louise Eisenman, in amount of \$6,600, Halls Canyon Channel, Parcel No. 15.1, City of La Canada Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-21-89.18.17 44 54.

Recommendation: Approve acceptance of sanitary sewers for public use,
Private Contract Nos. 10249 and 10956. APPROVE

11-21-89.18.18 45 55.

Recommendation: Adopt resolution designating certain Department personnel
to act as agents for the County authorized to execute documents to the
State of California Public Utilities Commission. ADOPT, INSTRUCT CHAIRMAN
SIGN

11-21-89.18.19 46 56.

Recommendation: Receive and file Los Angeles County Solid Waste
Management Action Plan bi-weekly status report. APPROVE

11-21-89.18.20 47 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE

1284 E. 127th St., Los Angeles (2)
1045 E. 149th St., Compton (2)

11-21-89.18.21 48 58.

Recommendation: Accept completed work and/or approve changes in work for
various construction contracts. APPROVE CC 2576R, 1989 CLEANOUT OF CATCH
BASINS, SOUTH MAINTENANCE AREA, UNIT 4, TEXTILE DRAIN AND WEST COAST BASIN
BARRIER PROJECT, UNIT 1E

11-21-89.18.22 49 59.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NO. 47214

11-21-89.19 REGIONAL PLANNING DEPARTMENT 60

11-21-89.19.1 50 60.

Recommendation: Approve Santa Catalina Island implementation ordinances, including referenced appendices where appropriate, with the California Coastal Commission's suggested modifications; adopt amendments to the Countywide General Plan related to Santa Catalina Island; find that the adopted Negative Declaration is adequate environmental documentation for the implementation measures as revised by the Coastal Commission's suggested modifications; and adopt a resolution acknowledging receipt and acceptance of the Coastal Commission's notification of certification and agreeing to issue coastal development permits. APPROVE AND ADOPT (Relates to Agenda Nos. 68 through 74)

11-21-89.20 SHERIFF 61 - 62

11-21-89.20.1 77 61.

Recommendation: Approve agreement with the City of Cudahy, at a cost of \$855,802, for the County to provide contract law enforcement services to the City, effective December 5, 1989: CONTINUE ONE WEEK (11-28-89)

11-21-89.20.2 51 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,627.20. APPROVE

11-21-89.21 MISCELLANEOUS COMMUNICATIONS 63 - 65

11-21-89.21.1 52 63.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled "Edith Andrews, et al. v. County of Los Angeles," in total amount of \$137,500. APPROVE

11-21-89.21.2 53 64.

Los Angeles County Committee on School District Organization's recommendation: Approve transfer of territory from Lowell Joint School District (Los Angeles County) and Fullerton Joint Union High School District (Orange County) to Hacienda La Puente Unified School District (1), and order the boundaries of the Districts altered. APPROVE

11-21-89.21.3 54 65.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Lancaster Annexation 89-23 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-21-89.22 ORDINANCES FOR INTRODUCTION 66 - 74

11-21-89.22.1 77 66.

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission: CONTINUE TWO WEEKS (12-5-89)

(Relates to Agenda No. 15)

11-21-89.22.2 55 67.

Ordinance for introduction granting a cable television system franchise to Foothills Cablevision, Ltd: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

11-21-89.22.3 56 68.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to local coastal plan implementation regulations. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.4 57 69.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to the Santa Catalina Island Specific Plan: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.5 58 70.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, establishing the Santa Catalina Island Zoned District: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.6 59 71.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to the provisions of the Mixed Use Development Zone (Zone MXD): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.7 60 72.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to specific plans. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.8 61 73.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to local coastal plan definitions: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.22.9 62 74.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Santa Catalina Island Zoned District No. 127: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 60)

11-21-89.23 ORDINANCES FOR ADOPTION 75 - 77

11-21-89.23.1 74 75.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to increase the transient occupancy tax from 10 to 12 percent. CONTINUE ONE WEEK TO NOVEMBER 28, 1989

11-21-89.23.2 63 76.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Pharmacists (Unit 301).

ADOPT ORDINANCE NO. 89-0144

11-21-89.23.3 64 77.

Ordinance for adoption amending the County Code, Title 20 - Utilities, relating to waste collector permits. ADOPT ORDINANCE NO. 89-0145

11-21-89.24 MISCELLANEOUS

11-21-89.24.1 73 78.

Hearing on proposed incorporation of the City of Malibu (4). ORDER THAT HEARING BE CONTINUED OPEN TO THE EARLIEST POSSIBLE TIME THAT THE BOARD CAN BE INFORMED ABOUT THE RESPREAD OF ASSESSMENTS AS REQUIRED BY THE CALIFORNIA COASTAL COMMISSION, AND BE INFORMED AS TO THE STATUS OF OTHER REQUIRED PERMITS; ALSO INVITE THE EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE CALIFORNIA COASTAL COMMISSION TO ATTEND THE NOVEMBER 28, 1989 BOARD MEETING, AT 10:00 O'CLOCK A.M., TO DISCUSS APPROVAL OF THE COUNTY'S APPLICATION BEFORE THE COMMISSION REGARDING C.I. 2640-R.

11-21-89.24.2 79.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-21-89.24.3 65 79-A.

Recommendation as submitted by Supervisor Antonovich: Declare Thursday, November 23, 1989, as "Thanksgiving Day," throughout Los Angeles County and urge all Los Angeles County residents to observe this traditional day

of Thanksgiving by attending services in the churches and synagogues of their choice in order to thank the Almighty for the blessings that have been bestowed upon our Nation and on ourselves personally, and to pray for continued blessings that will bring stability and peace to the world.

APPROVE

11-21-89.24.4 66 79-B.

Recommendation as submitted by Supervisor Antonovich: Waive the application fees for the required Conditional Use Permit for use of the County's Acton Rehabilitation Center by the Sierra Little League, as the site for three Little League baseball fields; and instruct the Director of Planning to process the application as quickly as possible. APPROVE

11-21-89.24.5 67 79-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Community and Senior Citizens Services to seek legislation permitting counties to retain existing separate Refugee Training Program for those in the Country less than three years; continuing the Refugee Demonstration Project, with work incentives, for the duration of Federal time eligibility; and mandating that all refugees in the country three years or less who are on welfare, participate in the County Refugee Training Program. THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES WERE INSTRUCTED TO SEEK LEGISLATION WHICH WOULD PERMIT COUNTIES TO RETAIN EXISTING SEPARATE REFUGEE TRAINING PROGRAMS FOR THOSE IN THE COUNTRY LESS THAN THREE YEARS; CONTINUE THE REFUGEE DEMONSTRATION PROJECT, WITH WORK INCENTIVES, FOR THE DURATION OF FEDERAL TIME ELIGIBILITY; AND MANDATE THAT ALL REFUGEES IN THE COUNTRY THREE YEARS OR LESS WHO ARE ON WELFARE, PARTICIPATE IN THE COUNTY REFUGEE TRAINING PROGRAM

11-21-89.24.6 76 82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-21-89.24.7 68 A-8.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

11-21-89.24.8 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Arthur J. Hammerl
Frank Hernandez
Anita Ann Schruben
Lory Turner

Supervisor Edelman

Michael Goulet
Martin Katz
Sara Lasky
Antonio Vellani

Supervisor Dana

Robert M. Abrams

11-21-89.24.9 79

The meeting adjourned to Closed Session at 1:10 o'clock p.m. following Board Order No. 78 until 4:40 o'clock p.m., for the purpose of interviewing candidates for the position of County Librarian, pursuant to Government Code Section 54957; and consider potential litigation relating to solid waste landfills sites, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:15 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, November 28, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 21, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk